

May 3, 2010

## **ROLL CALL, MINUTES, BILLS & PAYROLL**

Minutes of the regular meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday, May 3, 2010. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise that the minutes of the regular meeting of April 19, 2010 and the reconvened meeting of April 27, 2010 be approved as submitted. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton that the bills and payroll be allowed as read and the Clerk be instructed to issue warrants on the Treasurer for the several amounts. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

## **PETITIONS AND COMMUNICATIONS**

Chief Reidy introduced Chad Eimer formerly from Armington IL who will be joining our Police Dept. this week. After swearing in the new officer, he was welcomed and congratulated on his new position by Council.

## **REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Mayor Wollet asked the Clerk to read motions for the annual re-appointments of city officials.

Written motion was made by Mayor Wollet and seconded by Commissioner Hickman to re-appoint Steve Myers, City Attorney - Rozella D. Wickenhauser, City Clerk - Clint Lichtenwalter, City Treasurer - Tom Edmunds, Budget Officer – Steve Lobb, Public Works Director – Tim Followell, Public Health & Safety Officer and Sexton of Cemetery for a period of one year. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to re-appoint Shawn Milton, Fire Chief and Raymond James, Assistant Fire Chief for one year. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted "Yes." Commissioner Wise voted "No."

Written motion was made by Mayor Wollet and seconded by Commissioner Edmunds to re-appoint William Ward to the Fire & Police Commission – said term to expire May 1,

2013. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Mayor Wollet and seconded by Commissioner Wise to re-appoint Steve Watkins and Don Schlesinger to 3-year terms – said terms to expire May 1, 2010. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Mayor Wollet and seconded by Commissioner Hickman to re-appoint Carol Thompson and John Wise to 3-year terms of the Tree City Commission said terms to expire May 1, 2013. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted “Yes.” Commissioner Wise “present.”

Written motion was made by Mayor Wollet and seconded by Commissioner Wise to re-appoint Brandon Robinson to a two-year term of the Fire Pension Board – said term to expire May 1, 2012. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

There is a vacancy on the Police Pension and will need to be filled soon.

#### **REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS**

Commissioner Hickman reported that over 300 loads were accepted at the yard waste facility during the Spring Cleanup Day. He and Steve Lobb will be meeting with Area Disposal to explore options for future cleanup days.

Commissioner Hickman asked with a pleading emphasis - that the citizens of Clinton refrain from placing sweet gum tree balls in the gutters because they are plugging up the sewers. If residents will paper bag them, the street crew will pick them up and haul them to the yard waste facility. This interferes with the sewer study in progress and with excessive spring rains it causes flooding in yards.

#### **REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY**

Commissioner Wise told Council he would like to place on file a partial water main extension on the east edge of Clinton to get more water to a commercial property on Rt. 54 east. This will not be the complete loop but a partial one to extend the water service. This will be not to exceed \$8,500 for materials and labor provided by city workers.

#### **REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY**

Commissioner Milton asked Chief Reidy to update Council that the new Blackboard Connect almost came in use when notified that a 2 yr old girl was found wondering at 10:30 p.m. and they thought the notification would be used to find her home/parents. All was well when the grandmother checked and found her missing.

Also an alcohol compliance check was conducted last Thursday and 2 establishments received violations for selling to an underage covert. Being prom time it was a timely compliance check.

Last weekend a traffic stop on bypass 51 revealed a pound of marijuana along with \$7,200 cash and 4 arrests of individuals were made on intent to deliver.

Lastly the Police Dept. is working with the pooper-scooper law for dog droppings by stopping and giving residents a plastic bag with a copy of the Ordinance to make them aware of the law.

Chief Milton reported back to Council that the live fire training drill was conducted giving the volunteer dept. some valuable training.

The Ariel Ladder Fire Truck that is 27years old did not pass the ladder portion of the inspection – the Chief will be getting some costs together of the repairs.

## **REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

Commissioner Edmunds had no report at this time.

## **UNFINISHED BUSINESS**

The amendment to CENCOM Agreement adding Farmer City – remains tabled until the next meeting.

## **NEW BUSINESS**

On File – Annual Audit – Floyd & Associates \$20,000 – TIF I,II, and III \$1,500

On File – Ordinance to Sell Personal Property – Various Police Items

On File – Action Landscaping – Purchase of Pavers \$1,056 – for Downey Park

On File – All Electrical components for the Memorial @ Downey Park – not to exceed \$10,700 – Kinder Co.

On File – Roofing at City Hall – Roger Mix \$22,500

## **ADJOURNMENT**

Motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to adjourn the meeting. Motion was unanimous.

Respectfully Submitted,

Rozella D. Wickenhauser  
City Clerk

